



Executive Committee Meeting

Thursday, July 12, 2018

Time: 10:30 A.M. – 12:00 P.M.

Hoover State Office Building

A-Level, Conference Room 7

1305 E. Walnut Street

Des Moines, IA

Dial: 1-866-685-1580

Code: 515-725-1031#

AGENDA

- 10:30 Introduction and roll call – **Gerd Clabaugh**
- 10:32 Approval of June 12, 2018, Executive Committee minutes – **Gerd Clabaugh**
- 10:35 Legislative Report Subcommittee Update – **Gerd Clabaugh**
- 10:50 Further Discussion on Medical Necessity – **Mike Randol**
- 11:15 Discussion on Cost Avoidance Estimate – **Mike Randol**
- 11:35 Medicaid Director's Update – **Mike Randol**
(Including review of Action Items document)
 - Legislative Update
 - Dental Wellness Plan Update
 - Summary of monthly reports on service terminations and reductions that are provided to the Iowa Office of the Ombudsman
 - Process Improvement Working Group
 - MCO Contracts
- 11:55 Open Discussion – **Gerd Clabaugh**
- 12:00 Adjourn